

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
Fax: (262) 548-7005**

COUNTY BOARD AGENDA

**13th Meeting, 159th Year of the Waukesha County Board of Supervisors
Tuesday, November 23, 2004 - 9:00 a.m.
Waukesha County Courthouse - Room 350**

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 159-O-074: Amend Waukesha County Code of Ordinances by Adopting Nonmetallic Mining Reclamation Section

Ordinance 159-O-075: Amend the Waukesha County Zoning Code by Creating, Amending and Renumbering Various Sections

Ordinance 159-O-076: Amend the Waukesha County Shoreland and Floodland Protection Ordinance by Creating, Amending and Renumbering Various Sections

Executive Committee

Appointment 159-A-019: of Richard A. Price to the Veterans' Service Commission

Judiciary & Law Enforcement Committee

Ordinance 159-O-077: Amend 2004 Sheriff's Department Budget Expenditure of Seized Funds

Finance Committee

Ordinance 159-O-078: Set Bond Levels for County Officers

ADJOURN MEETING

MOTION: To adjourn to Tuesday, December 14, 2004 at 9:00 a.m. or at the call of the County Board Chair.